

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083

CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Dated: 13/08/2018

To,

**The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.**

Subject: Outcome of the Board Meeting held on August 13, 2018.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

It is hereby informed that the Board of Directors of the Company in their meeting held on Monday, August 13, 2018, at 11:30 A.M. and concluded at 12:15 P.M., *inter alia* considered, approved and taken on record the following:

1. Approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

For Ruchika Industries India Limited



Satish Kumar PhoolchandRajbhar
Director

DIN: 06798717

Add: Khali Pathan Chawl, Golibar Road,
Ghatkopar (W), Mumbai 400086

M/S RUCHIKA INDUSTRIES INDIA LIMITED
CIN: U51503MH1985PLC301881

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Statement of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2018

(Rs. in Crore)

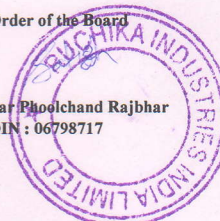
Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months ended	Preceding 3 Months Ended	Corresponding 3 Months ended in the previous year	Previous year ended
		30/06/2018 Unaudited	31/03/2018 Audited	30/06/2017 Unaudited	31/03/2018 Audited
1	Income				
	(a) Revenue From Operations	0.015	0.032	0.590	0.622
	(b) Other Income	0.000	0.000	0.000	0.000
	Total Income	0.015	0.032	0.590	0.622
2	Expenses				
	(a) Cost of Materials Consumed	0.000	0.000	0.000	0.562
	(b) Purchases of stock-in-trade	0.000	0.000	0.560	0.000
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.010	0.000	0.010
	(d) Finance Cost	0.000	0.000	0.000	0.000
	(e) Employee Benefits Expenses	0.002	0.004	0.002	0.011
	(f) Depreciation and amortisation expenses	0.001	0.003	0.000	0.003
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	0.007	0.009	0.004	0.019
	Total Expenses	0.009	0.026	0.566	0.605
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	0.006	0.005	0.024	0.017
4	Exceptional Items	0.000	0.000	0.000	0.000
5	Profit/(loss) before extraordinary items and tax (3-4)	0.006	0.005	0.024	0.017
6	Extraordinary Items	0.000	0.000	0.000	0.000
7	Profit/(Loss) before tax (5-6)	0.006	0.005	0.024	0.017
8	Tax Expenses				
	(a) Current Tax	0.002	0.000	0.005	0.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000
	Total Tax Expenses	0.002	0.000	0.005	0.000
9	Profit/(Loss) for a period from continuing operations (7-8)	0.004	0.005	0.019	0.016
10	Profit/(Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000
11	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000
12	Profit/(Loss) for a period from dis-continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000
13	Other Comprehensive Income/(Loss)				
	A)(i) Amount of Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	B)(i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	Total Comprehensive income for the period (comprising profit/loss) and other	0.004	0.005	0.019	0.016
14	comprehensive income for the period (9-11-12)				
	Paid-up Equity Share Capital(Face Value of Rs. 10/- each)	1.000	1.000	1.000	1.000
15	Earning Per Share (For Continuing operations)				
	(a) Basic	0.039	0.048	0.190	0.164
	(b) Diluted	0.039	0.048	0.190	0.164

1	The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2018
2	The Statutory Auditor of the Company have carried a Limited Review Report of the above result for the quarter
3	During the quarter ended 30th June, 2018 are in compliance with IND AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards)
4	Amendment Rules, 2016
5	Effective 1st April, 2018 the Company adopted Ind As 115 'Revenue from Contract with Customers'.
6	Provision for tax, if any, will be made at the end of the year.
7	Previous period figures have been regrouped and reclassified whenever necessary

Place: Mumbai
Date: 10/08/2018

By Order of the Board

Satishkumar Phoolchand Rajbhar
DIN : 06798717





TDK & Co.

Chartered Accountants
(An ISO 9001 : 2015 Certified Co.)

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Website : www.tdk.net.in

Review report to
The Board of Directors,
Ruchika Industries India Limited
502, Statement House,
Barakhamba Road,
New Delhi-110001.

Independent Auditor's Report on Limited Review of the unaudited financial results of the company
for the quarter ended 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Ruchika Industries India Limited** for the quarter ended **June, 30, 2018**. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33(3) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015 with the Stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TDK & Co
Chartered Accountants

Neelanj Shah
Partner

Membership No. 121057
Date: 11th August, 2018

